

#### **Board of Fire and Police Commissioners** 500 North Cass Avenue, Westmont, Illinois 60559-1503

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Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

## **PUBLIC NOTICE - September 15, 2020**

## The Westmont Board of Fire and Police Commissioners

have scheduled a Regular Board Meeting for Tuesday, September 15, 2020 at 1:00 PM in the 2nd floor Training Room of the Westmont Police Department, 500 North Cass Avenue, Westmont, Illinois.

This meeting will be conducted in compliance with the directives of the Corona-19 Virus Safety Rules (face masks, proper distancing, etc.)

# Regular Meeting Agenda - September 15, 2020 - 1:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES

### 4. CORRESPONDENCE

 Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

### 5. CHIEF'S FORUM

 The opportunity for the Police Chief and Fire Chief and/or Deputy Chiefs or their designated representatives to update the Board of Fire and Police was Commissioners on the status and/or issues of the PD and FD.

#### 6. ONGOING BUSINESS

- Review of status of entry-level Probationary Police Candidates testing, selection and hiring process with Representative 0f I/O Solutions.
- Review and deliberation of available entry-level Probationary Police Candidate's polygraph examinations
- Continue with time-table plans for the upcoming Sergeant Promotion Eligibility List preparation and selection process with Representative of I/O Solutions.

### 7. NEW BUSINESS

 Authorization of any outstanding invoices related to the hiring or promotion process.

#### 8. ADJOURNMENT

**Note:** The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.